

PO7000051636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

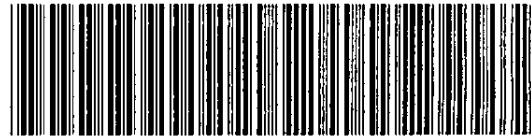
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/18/11--01040--011 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR -3 PM 1:01

Art D/55
CC/CUS
10 3/4/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolve Integrity Spine, Inc.

DOCUMENT NUMBER: P07000051636

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daneri Rodriguez

(Name of Contact Person)

Integrity Medical, Inc.

(Firm/Company)

5850 Hiatus Rd suite D

(Address)

Tamarac, FL 33321

(City/State and Zip Code)

For further information concerning this matter, please call:

Daneri Rodriguez at (954) 597-2474 ext 201
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2011

DANERI RODRIGUEZ
INTEGRITY SPINE, INC.
5850 HIATUS RD - SUITE D
TAMARAC, FL 33321

SUBJECT: INTEGRITY SPINE, INC.
Ref. Number: P07000051636

We have received your document for INTEGRITY SPINE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CHECK ONLY 1(ONE) BOX IN REFERENCE TO THE 7TH(SEVENTH) PART OF THE FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 511A00004368

RECEIVED
11 FEB -3 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Integrity Spine, Inc.

SECOND: The document number of the corporation (if known):

P07000051636

THIRD: The file date of the articles of incorporation:

4/27/07

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Chris Walsh

(Typed or printed name of person signing)

Officer / Director

(Title of Person Signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR -3 PM 1:01

Filing Fee: \$35